

BOND PROJECT BUILDING COMMITTEE MEETING

MONDAY, APRIL 14, 2008

Mt. Hope High School Cafeteria

Minutes

Present

**Committee: William Estrella, Marjorie McBride, Paul Brule (6:08),
Diana Campbell, David Dugan and John Saviano**

Administration: Edward Mara, Jane Correia and David Nappi

Project Administrators: James Farrar

William Estrella called the meeting to order at 6:05 PM.

Project Update and Status Review

Jim Farrar reported:

- **The schedule continues to be extremely tight**
- **There have been plenty of existing condition and infrastructure issues, more so at Colt**
- **Conflicts with routing of utilities; many systems through a tight area**
- **Lusi's updated schedule will be available in three weeks**
- **Subcontractors, consultants and architects have just had two days of intensive, very productive meetings**
- **Subcontractors have the information they need to proceed**

- Andrews building is further along than Colt due to issues with mechanical coordination
- Drainage issue resolved, majority of change order will disappear; verbally communicated to Cataldo
- Windows are ordered; issue with clear coat on inside of windows for Colt; Jim responded that the decision made weeks ago will stand; windows expected to arrive in May
- Boilers are secured by purchase order; Jim will confirm their physical location

The June 30 substantial completion date will require a great deal of cooperation from the architect. Substantial completion is certified by the architect and he is well aware of the situation. Jane confirmed that RIDE does not ask for a document at that time but will be looking for the opening of the school. Housing forms stating substantial completion, signed by Jane and Ed Mara, are due on July 15. This concern will be addressed again at the next meeting.

4th of July Committee: Activities are moving to the end of State Street; Marj McBride will coordinate and confirm with the 4th of July Committee.

Colt Andrews Subcommittee: Marj is waiting to schedule the next meeting until Christopher Daly returns. Playground plans will be addressed, but for now, the plans can only be developed since the whole parking lot is needed for construction activities.

Review and Approval of Contractor's Payment Application

MOTION: Paul Brule motioned to approve Lusi's Contractor's Application for Payment #6 for the sum of \$1,025,433. Marjorie McBride seconded. The motion passed unanimously. Bill Estrella asked Jim Farrar to remind Armand Lusi and the architects that requests are approved only once a month.

Marjorie McBride reported that she and Paul Brule approved the payment of a bill from the Town of Bristol.

MOTION: Paul Brule motioned to ratify the payment of a \$750 bill from the Town of Bristol for work on the Colt building.

Without objection, Bill Estrella signed a previous authorization for change orders.

Other Issues / Concerns

Marj McBride stated there have been a few issues with the architect's representative which are being worked on. Meetings have taken place with W.B. Mason and the Principal for furniture and floor colors.

Jim Farrar said the floor and tile selection process has been somewhat bumpy but the ceramic and floor tiles have been ordered from Ruggieri. Paint selection remains; John Saviano asked if this

could impede progress; Marj assured that the color decision process has not been a detriment to the project in any way, shape or form.

Jim reports that Armand Lusi, in response to the seriousness of the schedule, has really increased the workforce numbers on the project by adding another senior project manager as well as a full time superintendent, assistant project manager and full time estimator, and an office member is expediting paper work. Lou Torrado is devoting a great deal of time to special meetings. Jim is positive we are receiving the attention necessary, but the project will be a “head banger” right to the end. Jim is not in agreement with a few remaining historic issues.

Bill Estrella said all remaining issues will be dealt with by the Colt Andrews Subcommittee. This Committee will meet in one month.

Adjournment

John Saviano and Diana Campbell motioned to adjourn at 6:35 PM; Marjorie McBride seconded; the motion passed unanimously.

/ca